

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –June 24, 2014, 7:30 p.m.

Called to order at 7:30 p.m. by Tina Oerke, President

Present: Tina Oerke, Richie Eidson, Rusty Binder, Jacque Porter, Lawanda Engelhardt, Rusty Roach

Absent: Brian Hill

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary

Guests: Samie Hill, Johnna Goucher, Janet Inglis, Jennifer Argabright, Pam Hill, William Franklin

AGENDA was reviewed. The following additions were noted: Open Communication, Item B. Counselor Candidate and Superintendents Report, Item G. MFA Propane & Diesel bid

➤ Motion by Lawanda Engelhardt to approve the agenda as presented. Seconded by Rusty Binder.

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|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |

MINUTES of the May 13, 2014, Regular Board of Education Meeting were reviewed.

➤ Motion by Lawanda Engelhardt to approve the May 13, 2014, Board of Education Meeting minutes as presented. Seconded by Richie Eidson. (Rusty Roach did not vote, as he was not present at the May meeting.)

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|-------|-------------------------|--------------------|---------------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Did not vote |
| | Richie Eidson: Yes | | |

FINANCIAL REPORT was reviewed for May, as well as June bills to be paid.

➤ Motion by Lawanda Engelhardt to approve the May Financial Report. Seconded by Richie Eidson.

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| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |

➤ Motion by Jacque Porter to approve payment of June bills and payroll. Seconded by Lawanda Engelhardt.

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|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |

OPEN COMMUNICATION

A. Johnna Goucher, candidate for the elementary teaching position, was introduced to the board.

B. William Franklin, candidate for the counseling position, was introduced to the board.

OLD BUSINESS

A. Mr. Barton presented the proposal for Standards Based Grading. This was comprised in cooperation with the teaching staff. They are asking the board to move forward with full SBG in grades K-6 for the 2014/15 school year. Also, to begin utilizing standards based rubrics for class work in grades 7-12, but to wait to implement SBG reporting to give teachers time to be prepared. Board discussion.

➤ Motion by Rusty Binder to utilize traditional grading for grades 1-12 with the Kindergarten continuing to utilize their current standards based reporting method. Seconded by Rusty Roach.

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|-------|------------------------|--------------------|-------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: No |
| | Lawanda Engelhardt: No | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |

NEW BUSINESS

A. Reviewed final 2013/2014 bus routes.

➤ Motion by Richie Eidson to approve the final 2013/2014 bus routes as presented. Seconded by Rusty Binder.

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|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |

- B. Discussed proposed 2014/2015 meal prices. We are required by USDA and the National School Lunch Program to increase the lunch price each year until we reach \$2.65. Recommendation is to increase lunch prices by .05 cents, with no increase to breakfast and milk prices.
- Motion by Jacque Porter to approve meal prices for 2014/2015 as presented. Seconded by Richie Eidson.
- | | | | |
|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |

PRINCIPAL'S REPORT

- A. Discussed the 2014/2015 Staff Handbook
- Motion by Richie Eidson to approve the 2014/2015 Staff Handbook. Seconded by Jacque Porter.
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|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |
- B. Discussed the 2014/2015 Student Handbook. Reviewed revisions. The Board requested the grading section be changed to reflect their decision to utilize traditional grading.
- Motion by Rusty Binder to approve the 2014/2015 Student Handbook. Seconded by Richie Eidson.
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|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |
- C. NEE recertification is complete.
- D. The ACT test will be given free of charge to all Ballard Juniors on April 28, 2015, here at BHS.
- E. Reviewed upcoming events.

SUPERINTENDENT'S REPORT

- A. An update on summer custodial work was given.
- B. Reviewed the 2013/2014 Budget. As there are a few items not yet received, recommendation is that the board approve the Final Budget for 2013/2014, adjusting all amounts to actual upon close of the June 2014 books.
- Motion by Richie Eidson to approve the Final 2013/2014 Budget, adjusting all amounts to actual. Seconded by Lawanda Engelhardt.
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|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |
- C. Discussed the proposed 2014/2015 Initial Budget.
- Motion by Richie Eidson to approve the Initial 2014/2015 Budget as presented. Seconded by Jacque Porter.
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|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |
- D. Discussed the Special Education Compliance Plan as provided by DESE.
- Motion by Rusty Binder to adopt the Special Education Compliance Plan as presented. Seconded by Lawanda Engelhardt.
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|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |
- E. Discussed MASA and MARE memberships.
- Motion by Lawanda Engelhardt to approve MASA and MARE membership for 2014/2015. Seconded by Richie Eidson.
- | | | | |
|-------|-------------------------|--------------------|--------------------|
| Vote: | Rusty Binder: Yes | Brian Hill: Absent | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |

- F. Read letter received from Pam Hill, commending the district for being instrumental in many success stories from Ballard graduates.
- G. We have received price quotes from MFA Oil & Propane for the 2014/15 school year. Discussed and tabled until the July meeting.

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product or confidential discussions with legal counsel as provided in section 610.021, RSMo; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, RSMo; 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021, RSMo; 4. Individually identifiable personnel records as provided in section 610.021, RSMo; 5. The lease, purchase, or sale of real estate as provided in section 610.021, RSMo.)

- Motion by Rusty Binder to enter Executive Session at 10:00 p.m. Seconded by Jacque Porter.

Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

Returned to regular session at 10:28 p.m. Decisions made in Executive Session are as follows:

- Motion by Rusty Binder to approve the May 13, 2014, Executive Session minutes. Seconded by Lawanda Engelhardt. (Rusty Roach did not vote as he was not present at the May meeting.)

Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Did not vote
 Richie Eidson: Yes

- Motion by Rusty Binder to accept Kim Wilhelmson's resignation, with regret. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Lawanda Engelhardt to accept Rachel Williams's resignation, with regret. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to accept Tammy Resz's resignation, with regret. Seconded by Jacque Porter.

Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to offer Johnna Goucher a teaching contract for the 2014/2015 school year. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Rusty Binder to offer William Franklin a teaching contract for the 2014/2015 school year. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to approve Extra Duty Contract for Jennifer Argabright for Parents as Teachers. Seconded by Jacque Porter.

Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Rusty Binder to discontinue the Family and Consumer Science Program. Seconded by Lawanda Engelhardt.
Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 10:28 p.m. Seconded by Richie Eidson.
Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

- Motion by Richie Eidson to adjourn at 10:30 p.m. Seconded by Jacque Porter.
Vote: Rusty Binder: Yes Brian Hill: Absent Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes